

I, Lillian Hernandez, Recording Secretary of the San Bernardino Valley Municipal Water District and of the Board of Directors thereof, hereby certify that the attached copy of Resolution No. 1062 was adopted at a Regular Meeting of the Board of Directors held on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the San Bernardino Valley Municipal Water District this 23rd day of January, 2018

Lillian Hernandez

#### **RESOLUTION NO. 1062**

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR (EXPANSION/REDUCTION) SPHERE **AMENDMENT** (ANNEXATION/DETACHMENT) REORGANIZATION OF TERRITORY BETWEEN THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT, THE INLAND EMPIRE UTILITIES AGENCY. A MUNICIPAL WATER DISTRICT AND THE SOUTHERN DISTRICT OF METROPOLITAN WATER CALIFORNIA, AS MORE SPECIFICALLY DESCRIBED BELOW

WHEREAS, THE Board of Directors of the San Bernardino Valley Municipal Water District desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code for:

- Sphere of Influence amendments for the Inland Empire Utilities Agency and the Metropolitan Water District of Southern California (reductions) and the San Bernardino Valley Municipal Water District (expansion)
- Reorganization to include annexation to the San Bernardino Valley Municipal Water District and detachment from the Inland Empire Utilities Agency and the Metropolitan Water District of Southern California

WHEREAS, a description of the area proposed for sphere amendment and reorganization is attached hereto as Exhibits "A" and "B" and by this reference incorporated herein; and,

WHEREAS, the spheres of influence for the affected agencies will be consistent since the proposed change includes amendments to the spheres of influence for all three agencies – the Inland Empire Utilities Agency, the Metropolitan Water District of Southern California, and the San Bernardino Valley Municipal Water District; and,

WHEREAS, the reason for the proposed boundary adjustment is to clarify the boundaries of the Inland Empire Utilities Agency, the Metropolitan Water District of Southern California, and the San Bernardino Valley Municipal Water District to reflect the current service area for all three agencies.

WHEREAS, the San Bernardino Valley Municipal Water District desires that the proposed annexation be subject to the standard terms and conditions imposed by the Local Agency Formation Commission.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT AS FOLLOWS:

SECTION 1. This Resolution of Application is hereby adopted and approved by the Board of Directors of the San Bernardino Valley Municipal Water District, and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the change of organization as described above, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

SECTION 2. The San Bernardino Valley Municipal Water District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual.

SECTION 3. The General Manager of the San Bernardino Valley Municipal Water District is hereby directed and authorized to execute, on behalf of the District/Agency, the application forms which includes the certified Plan for Service and Fiscal Impact Analysis, copies of which are on file in the District/Agency office.

SECTION 4. That the Secretary to the Board of Directors shall certify to the passage and adoption of this resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this Resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

PASSED AND ADOPTED by the Board of Directors of Municipal Water District at a regular meeting held on this different the following vote:	f the San Bernardino Valley lay of <u>Doceard or</u> , 2017, by
AYES: 5 NOES: ABSENT: ABSTAIN:	
By:  Susan Long	yville, President
ATTEST:	
The Copelin Societaria	
Steve Copelan, Secretary	

#### EXHIBIT "A"

LAFCO NO. \_\_\_\_\_\_
SPHERE OF INFLUENCE AMENDMENTS FOR THE
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
(EXPANSION) AND THE INLAND EMPIRE UTILITIES AGENCY,
A MUNICIPAL WATER DISTRICT, AND THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA

(REDUCTIONS)

LAFCO NO.

REORGANIZATION TO INCLUDE ANNEXATION TO THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT AND DETACHMENTS FROM THE INLAND EMPIRE UTILITIES AGENCY, A MUNICIPAL WATER DISTRICT, AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (ANNEXATION NO. 62)

### LEGAL DESCRIPTION

THAT PORTION OF THE EAST HALF OF SECTION 35, TOWNSHIP 1 SOUTH, RANGE 6 WEST, SAN BERNARDINO MERIDIAN, LYING IN THE CITY OF FONTANA, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF BEACH AVENUE WITH THE CENTERLINE OF VILLAGE DRIVE EAST AS SHOWN BY TRACT NO. 13608 ON FILE IN BOOK 204 OF MAPS AT PAGES 27 THROUGH 32, INCLUSIVE THEREOF, RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA, SAID POINT BEING ON THE EAST LINE OF SAID SECTION 35 AND ON THE WEST BOUNDARY LINE OF SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT:

- THENCE SOUTH 00°30'55" WEST, ALONG THE EAST LINE OF SAID SECTION 35 AND SAID WEST BOUNDARY LINE OF SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT, A DISTANCE OF 558.40 FEET, AS SHOWN BY SAID TRACT NO. 13608, TO THE WEST QUARTER CORNER OF SECTION 36, TOWNSHIP 1 SOUTH, RANGE 6 WEST, SAN BERNARDINO MERIDIAN;
- 2. THENCE SOUTH 01°00'56" EAST, ALONG THE EAST LINE OF SAID SECTION 35 AND SAID WEST BOUNDARY LINE OF SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT, A DISTANCE OF 187.39 FEET TO A POINT ON THE SOUTHWESTERLY BOUNDARY LINE OF TRACT NO. 15921 AS SHOWN BY MAP ON FILE IN BOOK 290 OF MAPS AT PAGES 76 THROUGH 78, INCLUSIVE THEREOF, RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA;

- 3. THENCE NORTH 63°25'00" WEST, ALONG SAID BOUNDARY LINE OF TRACT NO. 15921, A DISTANCE OF 133.30 FEET TO AN ANGLE POINT:
- 4. THENCE NORTH 43°23'36" WEST, ALONG SAID BOUNDARY LINE OF TRACT NO. 15921, A DISTANCE OF 86.81 FEET TO AN ANGLE POINT;
- 5. THENCE NORTH 17°09'06" WEST, ALONG SAID BOUNDARY LINE OF TRACT NO. 15921, A DISTANCE OF 169.33 FEET TO AN ANGLE POINT;
- 6. THENCE NORTH 22°05'00" WEST, ALONG SAID BOUNDARY LINE OF TRACT NO. 15921, A DISTANCE OF 275.33 FEET TO AN ANGLE POINT;
- 7. THENCE NORTH 25°38'50" WEST, ALONG SAID BOUNDARY LINE OF TRACT NO. 15921, A DISTANCE OF 225.06 FEET TO A POINT OF CUSP WITH A CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 537.50 FEET, A RADIAL LINE AT SAID POINT OF CUSP BEARS NORTH 04°36'08" EAST;
- 8. THENCE EASTERLY, ALONG SAID CURVE AND SAID BOUNDARY LINE OF TRACT NO. 15921, THROUGH A CENTRAL ANGLE OF 20°22'11", AN ARC DISTANCE OF 191.09 FEET TO AN ANGLE POINT, A RADIAL LINE AT SAID ANGLE POINT BEARS NORTH 15°46'03" WEST;
- 9. THENCE SOUTH 15°44'32" EAST, ALONG SAID BOUNDARY LINE OF TRACT NO. 15921, A DISTANCE OF 6.00 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 543.50 FEET, A RADIAL LINE AT SAID POINT BEARS NORTH 15°44'32" WEST;
- 10. THENCE NORTHEASTERLY, ALONG SAID CURVE AND SAID BOUNDARY LINE OF TRACT NO. 15921, THROUGH A CENTRAL ANGLE OF 05°58'49", AN ARC DISTANCE OF 56.73 FEET TO A POINT OF COMPOUND CURVATURE WITH A CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 1043.50 FEET, A RADIAL LINE AT SAID POINT BEARS NORTH 21°43'21" WEST:
- 11. THENCE NORTHEASTERLY, ALONG SAID CURVE AND SAID BOUNDARY LINE OF TRACT NO. 15921, THROUGH A CENTRAL ANGLE OF 08°54'31", AN ARC DISTANCE OF 162.25 FEET TO THE MOST NORTHERLY CORNER OF SAID TRACT NO. 15921, A RADIAL LINE AT SAID POINT BEARS NORTH 30°37'52" WEST;
- 12. **THENCE** NORTH 89°58'19" EAST, A DISTANCE OF 42.32 FEET TO THE EAST LINE OF SAID SECTION 35 AND THE WEST BOUNDARY LINE OF SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT;

13. **THENCE** SOUTH 00°30'55" WEST, ALONG THE EAST LINE OF SAID SECTION 35 AND THE WEST BOUNDARY LINE OF SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT, A DISTANCE OF 99.27 FEET TO THE **POINT OF BEGINNING**.

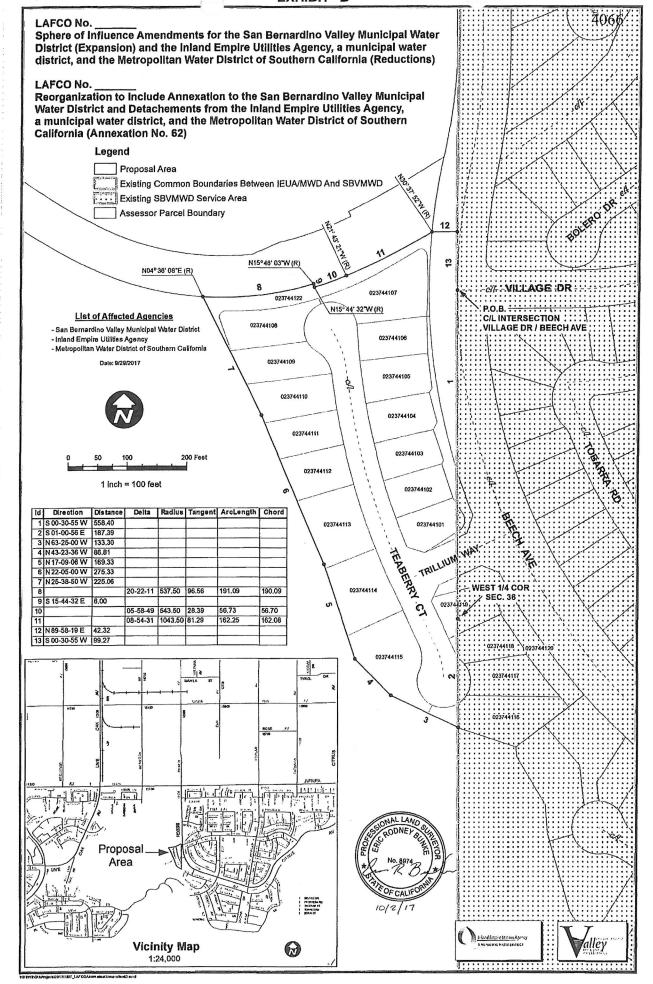
TOTAL GROSS AREA = 4.81 ACRES.

THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS' ACT.

ERIC R. BUNKE, P.L.S. #8974

DATE: 10/2/17





## RESOLUTION NO. 2017-12-2

RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, REQUESTING THE LOCAL AGENCY FORMATION PROCEEDINGS FOR INITIATE TO COMMISSION SPHERE AMENDMENT (EXPANSION/REDUCTION) AND REORGANIZATION (ANNEXATION/DETACHMENT) OF THE INLAND **EMPIRE** BETWEEN TERRITORY UTILITIES AGENCY, A MUNICIPAL WATER DISTRICT, SAN BERNARDINO VALLEY MUNICIPAL WATER WATER METROPOLITAN DISTRICT, AND THE DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, Inland Empire Utilities Agency a Municipal Water District (hereinafter referred to as "IEUA" or "Agency") is duly organized and exists under the provisions of the Municipal Water District law of 1911 (Water Code, Sections 71000 et seq.); and

WHEREAS, the Board of Directors of IEUA desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, and specifically California Government Code Title 5, Division, 3, Part 3 commencing with §56600 for:

- 1. Sphere of Influence amendments for IEUA and the Metropolitan Water District of Southern California (reductions) and the San Bernardino Valley Municipal Water District (expansion),
- Reorganization to include detachment from IEUA and the Metropolitan Water District of Southern California and annexation to the San Bernardino Valley Municipal Water District; and,

WHEREAS, a description of the area proposed for sphere amendment and reorganization is attached hereto as Exhibits "A" and "B" ("Affected Area") and by this reference incorporated herein; and,

WHEREAS, the purpose of this sphere amendment is to clarify the sphere of influence discrepancies between IEUA, Metropolitan Water District, and the San Bernardino Valley Municipal Water District; and,

WHEREAS, the spheres of influence for the affected agencies will be consistent since the proposed change includes amendments to the spheres of influence for all three agencies – IEUA, the Metropolitan Water District of Southern California, and the San Bernardino Valley Municipal Water District; and,

WHEREAS, IEUA desires that the proposed sphere of influence amendments, detachments, and annexation be subject to the standard terms and conditions imposed by the Local Agency Formation Commission.

## NOW, THEREFORE, the Board of Directors hereby RESOLVES, as follows:

- This Resolution of Application is hereby adopted and approved by the Board of Section 1. Directors, and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the change of organization as described above, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Title 5, Division 3, Part 3 of the Government Code.
- Section 2. IEUA acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policies 10 and 11 of the Accounting and Financial Section of its Policy and Procedure Manual.
- Section 3. The General Manager of IEUA is hereby directed and authorized to execute, on behalf of the Agency, the application forms which includes the certified Plan for Service and Fiscal Impact Analysis, copies of which are on file in the Agency office.
- Section 4. That the Secretary to the Board of Directors shall certify the passage and adoption of this Resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this Resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

ADOPTED this 20th day of December, 2017

Steven J. Exie, President of the Inland Empire Utilities Agency\* and of the Board of Directors thereof

ATTEST:

Michael Camacho, Vice President of the Inland Empire

Utilities Agency\* and of the Board

of Directors thereof

\* A Municipal Water District

# STATE OF CALIFORNIA ) (SS) (COUNTY OF SAN BERNARDINO )

I, Michael Camacho, Vice President of the Inland Empire Utilities Agency\*, DO HEREBY CERTIFY that the foregoing Resolution being No. 2017-12-2 was adopted at a Board Meeting on December 20, 2017, of said Agency by the following vote:

AYES:

Hofer, Parker, Camacho, Elie

NOES:

None

ABSTAIN:

None

ABSENT:

Hall

Michael Camacho, Vice President of the Inland Empire Utilities Agency\* and of the Board of Directors thereof

(SEAL)

\* A Municipal Water District

The undersigned certifies that this is a true copy as on file in the permanent records of the Agency. This stamp must be in purple ink to constitute a certified copy. Inland Empire Utilities Agency\*

\*A Municipal Water Agency\*

Date 1/4/164

### **EXHIBIT "A"**

# LAFCO 2017- SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT ANNEXATION NO. 62

#### LEGAL DESCRIPTION

THAT PORTION OF THE EAST HALF OF SECTION 35, TOWNSHIP 1 SOUTH, RANGE 6 WEST, SAN BERNARDINO MERIDIAN, LYING IN THE CITY OF FONTANA, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

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ERIC R. BUNKE, P.L.S. #8974

DATE AUGUST 23 8017



